

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
MARCH 19, 1975

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, March 19, 1975, in the City Hall Council Chambers.

ROLL CALL	<p>Present: Councilmen - EHRHARDT, HUGHES, KATNICH, PINKERTON and SCHAFFER(Mayor)</p> <p>Absent: Councilmen - None</p> <p>Also Present: City Manager Graves, City Attorney Mullen, Planning Director Schroeder, and Public Works Director Ronsko</p>
INVOCATION	The invocation was given by Councilman Ehrhardt.
PLEDGE	Mayor Schaffer led the Pledge of Allegiance to the flag.
MINUTES	<p>Councilman Pinkerton moved the minutes of March 5, 1975 be approved as written and mailed. The motion was seconded by Councilman Ehrhardt and carried.</p>
LANDSCAPING AREA SURROUND- ING LODI ARCH 11-72	<p>Mrs. Darren Kraemer, 2131 W. Elm Street, Lodi, President of the Woman's Club of Lodi addressed the Council stating that at the Community Congress held this fall, the Woman's Club volunteered to proceed with a landscaping project around the Lodi Arch. Mrs. Kraemer stated that their Club is at a standstill on this project as they do not have permission or authorization from anyone to go ahead with the project and don't even know for sure from whom they should obtain authorization. Mrs. Kraemer indicated that she has tried contacting the Southern Pacific Company and their quote to her was that they didn't know for sure who owned the land, and stated if they owned it, would she like to lease it. Mrs. Kraemer added that the Club is not asking for money; however, added that once authorization is received and the landscaping project is completed, the Club would like for the City to maintain the landscaped area.</p> <p>City Manager Graves informed the Council that in a prior check made into this matter, City records indicate that all the land around the Arch belongs to the Southern Pacific Company and that a letter from the Southern Pacific Company dated 1962 discontinued the \$1.00 per year rental the City paid for the land the arch is situated on because of the economics of rendering rental bills for small items such as this. The City, therefore, has a perpetual</p>

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lease for the land that the arch is situated on, but the City doesn't own or lease any land around the arch, therefore, the Southern Pacific Company would have to grant the approval for the proposed landscaping project.

Mayor Schaffer directed staff to check into this matter and to assist the Woman's Club of Lodi in proceeding with their proposed program to landscape the area surrounding the arch.

City Clerk Alice Reimche read a letter that had been received from the Lodi Board of Realtors proposing to provide free parking in all metered areas of downtown Lodi for one day only, Tuesday, April 22. The plan consists of having paper bags of appropriate size imprinted "Free Parking Today - Courtesy of Lodi Board of Realtors". These bags will be placed over parking meters on streets and in parking lots. They would be placed in the morning (before 9:00 a.m.) and removed the same evening by Realtor and Realtor-Associate members of the Board. The Lodi Board of Realtors proposes to compensate the City for the day's normal revenue from this source determined to be \$200.00.

FREE PARKING
DAY IN ALL
METERED AREAS
4/22/75

4/22/75

Mr. Gary G. Brandt, 314 West Lockeford Street, Lodi, President of the Lodi Board of Realtors, addressed the Council on this proposal and answered questions as were directed by the Council.

Following discussion, on motion of Councilman Pinkerton, Ehrhardt second, Council approved the request of the Lodi Board of Realtors for a "Free Parking Day" in all metered areas of downtown Lodi on Tuesday, April 22, 1975, with the Lodi Board of Realtors to reimburse the City of Lodi in the amount of \$200.00 to compensate the City for the day's normal revenue from this source.

LOAN OF CITY
EQUIPMENT
REQUESTED

City Manager Graves informed the Council that a Mr. Rempfer, of the Lodi Jaycees, had called on him stating that paint had been offered to paint the Lodi Arch and that the Jaycees were willing to take on the job; but rather than building a scaffold, they would like to use a City Bucket Truck. Mr. Graves stated that he had informed Mr. Rempfer that there was no way that the City could loan the Jaycees a Bucket Truck, unless a City employee is with the piece of equipment; and with the Fair Labor Standards Act, Mr. Graves indicated that he didn't feel that an employee who had worked 40 hours that week could consider work on the arch as donated labor. City Manager Graves stated that he had advised Mr. Rempfer to come before the Council to ask for approval to use the Bucket Truck, with the City employees accompanying the piece of equipment to be paid overtime for that day. Council delayed this matter until such

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time as Mr. Rempfer appears before the Council with his request.

PLANNING COMMISSION

ACTIONS OF INTEREST

3/25

The City Manager gave the following report of the Planning Commission meeting of February 24, 1975:

1. Heard a presentation by Miss Peggy Keranen, Senior Planner, San Joaquin County, concerning the Lodi portion of the Land Use and Circulation Elements of the County General Plan.

The County's versions of these elements conform to those adopted by the City Council and Planning Commission.

2. Re-approved the Sunwest Subdivision, a 20-acre, 71-lot, standard single-family tract located west and south of Sunwest Tennis Club between Cochran Road and the future extension of West Vine Street with the following conditions:

a. that the storm drainage solution for the tract conform to the City Council's action which requires that the storm drainage from the proposed storage basin be taken to the Mills Avenue-Vine Street intersection;

b. that the developer enter into a suitable agreement with the City Council covering any additional maintenance cost related to the storm drainage basin and its related piping system;

c. that the developer provide the City with a subdivision design of the area encompassed by the proposed storm drainage basin which could be used at the time the basin is no longer required;

d. that the proposed storm drainage storage basin be fenced with a 6-foot, chain-link fence with redwood slats and that the 20-foot front yard area along West Vine Street be landscaped, both to the approval of the Public Works Director.

In connection with this matter, the landscaping and its automated sprinkler system need not be completed until the properties either to the east or west are developed.

e. that the Master Storm Drainage Fee for this development will be \$1850 per gross acre.

f. that West Vine Street be developed with a 64-foot right-of-way and a curb-to-curb dimension of 48 feet to conform to that street's design as recommended in the Faustman Traffic Study. Due to the uncertainty of the development south of West Vine Street, that street in the Sunwest Subdivision should be developed with 32 feet of

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street pavement to insure two-way traffic and on-street parking.

g. that street names within the subdivision be subject to the approval of the Planning Director;

h. that easements be provided as required by the various utility companies and the City of Lodi;

i. that all electrical utilities be underground; and

j. that no sanitary sewer be permitted within 50 feet of the City of Lodi Well #17 on the north side of West Vine Street at the Woodbridge Irrigation District Canal.

3. Authorized the Public Works Director to work with San Joaquin County to protect the City's interest in the abandonment of Filbert Street as proposed by Guild Wine Company.

The City Manager gave the following report on the Planning Commission meeting of March 10, 1975:

ACTIONS OF INTEREST

1. Determined that a "Zoning Hardship" did not exist and denied the request of Mr. Pete Horst for a Variance to reduce the required length of a driveway from 20 feet to 8 feet to permit the construction of a carport in front of an existing garage at 508 East Walnut Street in an area zoned R-HD, High Density Multiple Family Residential.

2. Recommended that the San Joaquin County Planning Commission approve the request of Mr. David Hildenbrand for a Use Permit for the operation of a wholesale nursery on the south side of Harney Lane, 1380 feet west of Lower Sacramento Road.

3. Made no recommendation on the request of Mr. Les Henson by Baumbach and Piazza for a Variance to reduce the required 5-acre minimum lot area to 3.6 acres on the west side of Tretheway Road, 441 feet north of State Highway 12.

The Planning Commission did inform the County that the City would very seldom approve the creation of a nonconforming lot.

Councilman Hughes moved that Council refer to the Planning Commission for consideration proposed zoning regulations regarding concrete pads being poured in the 20-foot property set backs for permanent storage of recreational vehicles; if enacted, how such regulations can be enforced; and also, to look into the storage of this type of vehicle at curbside. The motion was seconded by Councilman Ehrhardt and carried.

COMMUNICATIONS

CLAIM

A Claim for damages filed on behalf of James David Unruh, 321 Century Boulevard, Apartment 41, Lodi

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in the amount of \$100,000.00 was presented by the City Clerk. On motion of Councilman Katnich, Ehrhardt second, the Claim was rejected by the Council and referred to the City's Agent of Record.

LETTER FROM
SJCEA RE
SB 275

A letter addressed to the Lodi City Council from Mr. Al Palmer, Assistant to the General Manager of the San Joaquin County Employees Association, Inc. regarding SB 275 was presented by the City Clerk. The letter in part states that the Council's position on this subject as reported in the February 20, 1975 Lodi News Sentinel is untenable, adding that it is impossible to single out one special interest group and criticize its activity in the legislature. The letter went on to say that it is time that the State Legislature provide workable guidelines for public employees and that SB 275 is representative of the type of legislation that is now in effect in over 20 states.

Councilman Hughes proposed the following letter be directed to Mr. Palmer in reply to Mr. Palmer's letter of March 7, 1975 directed to the Council:

"Thank you for your letter of March 7, 1975 stating your views on Senate Bill 275 which proposes collective bargaining, right to strike, and compulsory and binding arbitration for public employees.

"The recent action of the Lodi City Council seeking to obtain an injunction against any state legislator who has received a composite total of more than \$1,000 from any public employees' association or union, from participating in or voting on any legislation affecting local government which would grant benefits, rights, or powers not subject to the discretion and authority of locally elected officials, is completely tenable. The Lodi City Council would and has made every effort to defeat any state or federal legislation affecting local government which would abridge the authority of locally elected officials. Aside from this principle, we have no quarrel with any group or association seeking to lobby for responsible and constructive legislation in their area of interest.

"The fact that a diverse and disjointed system of employer-employee relations exists, as you describe it, in California speaks simply to the fact that various cities, counties, school boards and special districts have different goals, objectives and responsibilities and different employee desires. The fact that there are 3 City of Lodi employee bargaining groups within your own association is self-evident of the differing needs of public employees. A monolithic employee relations act might well make your job of administration easier, but would certainly not benefit the employees you profess to serve.

"It has been demonstrated in the states you mentioned that already have right to strike and binding arbitration laws, that disputes and strikes are not prevented as a result of such legislation. And yet these same states, which did not achieve the sought after Utopia of freedom from disputes and strikes, have given up the precious

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principle that ultimate authority under our form of government rests with the people through their elected representatives."

On motion of Councilman Ehrhardt, Pinkerton second, Council approved the proposed reply to Mr. Palmer's letter as presented by Councilman Hughes, and directed staff to forward the letter to Mr. Palmer under signature of Mayor Schaffer.

APPROVED
COMMUNICA-
TION OPPOS-
ING SB 275

On motion of Councilman Pinkerton, Ehrhardt second, Council directed that a communication patterned after Victorville Resolution 75-7 opposing Senate Bill 275 be prepared and be forwarded to all State and local legislators, and to the City of Victorville.

REPORT BY
C.A. RE
LEGISLATORS
RECEIVING
FUNDS FROM
PUBLIC
EMPLOYEES
ASSN.

Following introduction of the matter by City Attorney Mullen, on motion of Councilman Pinkerton, Hughes second, Council authorized City Attorney Mullen to contact Mr. Robert T. Anderson, acknowledged authority in municipal law, to proceed with research and to render an opinion as to the possibility of obtaining an injunction against any State legislator who has received a composite total of more than \$1,000 from any employees' association, etc. from participating in or voting on any legislation which would grant benefits, rights or powers not subject to the discretion and authority of locally-elected officials, at a cost not to exceed \$1500.00, with communications to be forwarded to nearby cities to ascertain if they wish to participate in the financial support of this.

COUNCIL
INDICATES
OPPOSITION
TO SB 175

City Attorney Mullen addressed the Council regarding SB 175 (extension of the Brown Act) stating that if SB 175 becomes law they would not be able to act or function as Councilmen. No one would want to hold the office of Councilman, because of the threat of criminal action for innocent action or participation that a Councilman may make in the political affairs of the City. Following discussion on the matter, on motion of Councilman Ehrhardt, Katnich second, Council directed that letters voicing Council's opposition to SB 175 be forwarded to State and local legislators.

APPLICATIONS
BEFORE P.U.C.

The following notices of Application before the California Public Utilities Commission have been received and were presented to Council by the City Clerk:

- a. Application filed March 5, 1975 by Continental Trailways, Inc., American Buslines, Inc., and Continental Pacific Lines with the Public Utilities Commission, State of California, to increase passenger fares and express charges by 7.8%.
- b. Application No. 55542 filed with the California Public Utilities Commission on February 25, 1975 by Pacific Gas and Electric Co. requesting authorization to increase its rates and charges for gas service to track an increase in the cost of gas purchased from El Paso Natural Gas Co.

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- c. Application 55541 filed with the California Public Utilities Commission on February 25, 1975 by Pacific Gas and Electric Co. requesting authorization to increase its rates and charges for electric service to offset increases in the cost of fuel required for electric generation.
- d. Application 55509 filed with the California Public Utilities Commission on February 25, 1975 by Pacific Gas and Electric Company requesting authorization, among other things, to increase its rates and charges for electric service.
- e. Application No. 55510 filed with the California Public Utilities Commission on February 25, 1975 by Pacific Gas & Electric Co. requesting, among other things, to increase its rates and charges for gas service.
- f. Application No. 55527 filed with the California Public Utilities Commission on February 28, 1975 requesting a revised tariff for SG-1 Private Branch Exchange Service by the Pacific Telephone and Telegraph Co.

Councilman Hughes posed the question as to why the Pacific Gas and Electric Company needs to raise their rates to cover fuel adjustments, when we are paying 50% in addition to our basic rate for the very same purpose. Mayor Schaffer asked the press to check to see if they are able to obtain an explanation for this requested increase by Pacific Gas and Electric Co.

JR. ACHIEVE-
MENT ANNUAL
BANQUET

Councilman Ehrhardt apprised the Council that Junior Achievement will be holding its annual banquet on May 21, 1975 at 6:00 p.m. at the Cosmopolitan, and all Councilmen, and as many of staff as can, have been asked to attend.

CONSENT
CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Ehrhardt second, were approved by Council.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$417,860.84.

SPECS
APPROVED
FOR ASPHALT
MATERIAL

COUNCIL APPROVED THE SPECIFICATIONS FOR ASPHALT MATERIAL FOR THE FOURTH QUARTER OF THE 1974-75 FISCAL YEAR AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

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PURCHASE OF COUNCIL ADOPTED RESOLUTION NO. 4044
SIX PATROL APPROVING THE PURCHASE OF SIX PATROL
VEHICLES THRU VEHICLES FOR THE POLICE DEPARTMENT
STATE OF CAL THROUGH THE STATE OF CALIFORNIA AT A
APPROVED COST OF \$4,308.60 EACH.

RES. NO. 4044

REPORTS OF
CITY MANAGER

RATE INCREASE City Manager Graves introduced the matter of a
GRANTED LODI requested rate increase by Lodi Cable TV, which
CABLE TV matter had been continued from the Lodi City
Council meeting of March 5, 1975.

RES. NO. 4045 Questions regarding this requested rate increase
were directed to Mr. Bill Koenig, Area Manager
of Lodi Cable TV who was in the audience.

A lengthy discussion followed with Councilman Ehrhardt moving to adopt Resolution No. 4045 granting a rate increase to Lodi Cable TV on monthly rates for the first Cable TV outlet from \$5.25 to \$5.75 per month to subscribers served by overhead CATV facilities, from \$5.95 to \$6.25 per month to subscribers served through underground facilities; from \$.75 to \$1.00 per month for each additional outlet a subscriber may have, and from \$5.00 to \$7.50 for other certain installation charges. The motion was seconded by Councilman Hughes and passed by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Pinkerton
and Schaffer

Noes: Councilmen - Katnich

Absent: Councilmen - None

PUBLIC HEAR- Following introduction of the matter by Councilman
ING SET FOR Ehrhardt and on motion of Councilman Ehrhardt,
REVIEW & DIS- Katnich second, Council set for Public Hearing at
CUSSION OF a Special Meeting to be held April 9, 1975 at 8:00
1974-75 COUN- p.m. in the City Council Chambers the review and
CIL TRANSP. discussion of the 1974-75 Council Transportation
STUDY COMM. Study Committee Report.
REPORT

City Manager Graves apprised the Council that the City has negotiated an Agreement with Henderson Bros. Co., Inc. for the acquisition of right-of-way along Lodi Avenue. The location is the half block on the north side of Lodi Avenue immediately east of Avena Avenue. A diagram of the area was presented for Council's scrutiny. The City would be acquiring 145 square feet. The acquisition would be in accordance with the appraisal prepared by the City in the amount of \$263.00.

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R/W
ACQUISITION
ON LODI AVE.
APPROVED

Councilman Katnich moved that the City Council approve the agreement between the City of Lodi and Henderson Bros. Co., Inc. for acquisition of right-of-way along Lodi Avenue and authorize the City Manager to execute the agreement on behalf of the City. The motion was seconded by Councilman Hughes and carried.

City Manager Graves presented to Council the plans and specifications for "Lodi Avenue Street Improvements, Avena Avenue to California Street", stating that in general the work consists of widening, reconstructing and resurfacing approximately 1300 lineal feet of street including constructing curb, gutter and sidewalk; replacing substandard catch basins and catch basin lines; replacing returns and installing handicap wheelchair ramps; and installing a traffic signal and lighting system at the intersection of Crescent Avenue. In addition, conduit and other necessary facilities are being provided for future street lights, including a traffic signal interconnect and undergrounding of the electrical system on Lodi Avenue. Prior to the contractor starting work, City crews will be relocating existing fire hydrants, installing additional water valves, and relocating water mains as required.

Public Works Director Ronsko presented a diagram of the area and answered questions as were directed by Council on the matter.

PLANS & SPECS
FOR LODI AVE.
ST. IMPROVE-
MENTS APPRVD

On motion of Councilman Katnich, Pinkerton second, the City Council approved the plans and specifications for "Lodi Avenue Street Improvements, Avena Avenue to California Street" and authorized the City Clerk to advertise for bids thereon.

The City Manager presented to the Council the plans and specifications for "Well Drilling, Well 18, 200 West Century Boulevard", stating that this well was approved by the Council in the 1974-75 Capital Improvement Program. Well 18 is to be located on the south side of Century Boulevard at its intersection with Church Street. The well is to provide service to the growing area south of Kettleman Lane and will tie to existing 8 and 10 inch mains on both Century Boulevard and Church Street.

Councilman Ehrhardt moved that the City Council approve the plans and specifications for "Well Drilling, Well 18, 200 West Century Boulevard" and authorized the City Clerk to advertise for bids thereon. The motion was seconded by Councilman Pinkerton and carried.

RES. 4040
RESCINDED

City Manager Graves apprised the Council that at the March 5, 1975 Council meeting, Council adopted Resolution No. 4040 awarding the contract for a 1/2 ton Cab and Chassis to be used as a Pound Vehicle to Courtesy Lincoln Mercury, the low bidder, in the amount of \$3,461.65. On March 6, 1975, Courtesy Lincoln Mercury advised the City that they could not

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RE-AWARD CAB
& CHASSIS TO
BE USED AS
POUND
VEHICLE

supply the vehicle, because International Harvester had stopped manufacturing 1/2 and 3/4 ton pickups. City Manager Graves recommended to Council that Resolution No. 4040 be rescinded and that the award for contract for the 1/2 ton Cab and Chassis to be used as a Pound Vehicle be made to Sanborn Chevrolet, the second lowest bidder, in the amount of \$3,695.60.

RES. NO. 4046

On motion of Councilman Katnich, Ehrhardt second, Council rescinded Resolution 4040 and adopted Resolution No. 4046 re-awarding the contract for a 1975 1/2 ton Cab and Chassis to be used as a Pound Vehicle to Sanborn Chevrolet, the next lowest bidder, in the amount of \$3,695.60.

JOINT PUR-
CHASING OF
UTILITY
MATERIALS
WITH NCMEA
APPROVED

City Manager Graves presented a request to Council for authorization for the City to enter into joint purchasing with the Northern California Municipal Electric Association. The members of NCMEA have developed their first engineering standard and plan to participate in a joint purchase of utility materials for the fiscal year 1975-76. Additional engineering standards are expected to be developed prior to the next NCMEA meeting in June. The City Manager added that the concept of joint purchasing has a particularly strong appeal to the Utility Department because of the availability of materials; economical bids derived from large quantity bids; and for the purpose of mutual aid.

Following discussion, on motion of Councilman Katnich, Ehrhardt second, Council approved joint purchasing by the City with Northern California Municipal Electric Association for the purchasing of utility materials.

CITY OF LODI
TO BE LISTED
AS AMICUS CUR-
IAE ON BRIEF
FILED BY
CITY OF L.A.

City Attorney Mullen apprised the Council that the City of Los Angeles has filed an action for declaratory and injunctive relief against the County of Los Angeles challenging the County tax system whereby City residents are required to pay for urban-type services rendered by the County only in the unincorporated area. The action seeks to invalidate this so-called "double taxation" subsidization scheme as an unconstitutional denial of due process and equal protection, and as a constitutionally prohibited gift of public funds. The complaint also brings into question the validity of the 1972 amendment to the County Service Area Law, which, by population restriction, excludes city councils within Los Angeles County from the authorization to initiate proceedings for the formation of county service areas. City Attorney Burt Pines of Los Angeles has expressed interest in gaining statewide support from cities in this matter, and a substantial number of cities have already demonstrated their interest.

On motion of Councilman Katnich, Hughes second, Council authorized the City Attorney to list the City of

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Lodi as an amicus curiae on the brief filed by the City of Los Angeles challenging the County tax system as outlined by City Attorney Mullen.

City Manager Glaves informed the Council that an agreement has been reached for the purchase of Salas Park Site from Roy Maggio and Andrew W. Leonardini of the Elkhorn Fruit Co. The purchase is for a total of 24.80 acres and includes 21.00 acres for the park/basin, 3.30 acres for Century Boulevard, and 0.50 acres for Stockton Street. In addition, the City has agreed to the following:

ACQUISITION OF
SALAS PARK
SITE & CENTURY
BLVD. R/W
APPROVED.

1. Install a fence along the north line of Century Boulevard when the street is built.
2. Install a fence along the south line of Salas Park when the basin is excavated.
3. Pull two or three rows of grape vines for turning room as soon as possible.
4. Lease a portion (10 to 15 acres) of the property back to the owner for the 1975 season at \$100.00 per acre.

On motion of Councilman Pinkerton, Katnich second, Council approved the Agreement for acquisition of Salas Park Site and Century Boulevard right-of-way and authorized the City Manager to execute the agreement on behalf of the City.

LODI SEWAGE
TREATMENT
PLANT

Mrs. Jean Freitas, 1104 Dover Drive, Lodi, of the San Joaquin County Council of Governments office made the following presentation to the Council:

"The Council of Governments wishes to make the following points regarding the Lodi sewage treatment plant decision. While it may be true, as Woodbridge engineers maintain, that it will cost Woodbridge residents less at this time to expand their plant separately, it is hard to believe that overall costs, in the long run, of maintaining and operating two plants are cheaper than expanding, maintaining and operating one plant in an area. If this is true, that is, it is not cheaper to maintain two plants, then someone will have to pay the difference.

"Further, it is nearly certain that expanding and operating two plants now then hooking up Woodbridge with Lodi in the future will not be cheaper than including Woodbridge now. Thus, if Lodi is planning for eventual consolidation of Woodbridge with Lodi, whether in 5 or 15 years, as seems to be the case, then choosing to not include the additional capacity or hookup now will ultimately cost taxpayers more.

"The Council of Governments Board must review and approve or disapprove a revised Lodi grant proposal. As a part of this review, and before any COG action is finalized, it will probably be necessary to ask for a long term cost comparison of the three

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possibilities: that is, 1) costs over a 15 year period of consolidating Woodbridge with Lodi now; 2) costs over a 15 year period for expanding and upgrading both plants; and 3) costs over a 15 year period for expanding and upgrading both plants now with consolidation occurring in 10 to 15 years.

"A last point: were Lodi to provide sewer service to the Woodbridge area now, it would have a greater say in the type of development and timing of future development occurring there. Again, assuming, as seems likely, that Lodi will ultimately be responsible for development which occurs and has occurred in the Woodbridge area, consolidation at this time would seem desirable."

Following a lengthy discussion, with questions being directed by the Council to Mrs. Freitas, on motion of Councilman Pinkerton, Ehrhardt second, Council authorized an appeal to the State Water Resources Control Board of the method of financing of Lodi's Clean Water Grant. Council directed staff to proceed with the submitting of plans for the White Slough Water Pollution Control Plant Expansion to the State without the .03 mgd capacity for Woodbridge. Council also directed that a letter be forwarded to the State Water Resources Control Board advising that Lodi has tried to cooperate with Woodbridge; however, Woodbridge has decided not to use the facilities of the City of Lodi Sewage Plant as an alternate to using their own plant. Council concurred that if in the future Woodbridge requests to come into the City of Lodi, they will have to pay the appropriate fees.

INTERSECTION STUDIES

Councilman Hughes questioned the status of requested intersection studies at Elm and Mills Avenue and Yosemite and Rutledge Drive. Public Works Director Ronsko responded that the study at Elm and Mills had been completed, but because of difficulty in obtaining the County's radar unit and inclement weather, the Yosemite and Rutledge Drive study had been delayed; but added the requested reports will be presented to Council at the regular Council meeting of April 2, 1975.

REPAIRS TO OLD MAPLE SQUARE FIRE HOUSE

Councilman Ehrhardt asked what the status was of the repairs to the Maple Square Old Fire House. Public Works Director Jack Ronsko stated that because of the tremendous variation in bids received for these repairs, Staff is going back to the contractors to make sure they understand what is being requested and asking for exact bids on both methods of repair.

City Attorney Mullen addressed the Council regarding the Millswood School Site and stated that in a conversation with Superintendent of Schools Jansen, Mr. Jansen posed the question of who wants to widen Mills Avenue, stating that the School Board didn't. The City Attorney raised the following questions, stating that he had requested that the County Counsel's

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office submit written opinions on all three points:

1) Questioned legality or ability of School Board to dedicate a raw piece of land, stating the law at one time was that you had to dedicate a complete and finished street.

MILLSWOOD
SCHOOL SITE
2. 1975

2) Because the site was purchased with State School Aid Funds, questioned if the School Board would be able to sell the property.

3) Questioned whether this School Board could commit future Boards of Trustees to reimburse-ment costs for improvements provided at this site by the City of Lodi.

Mr. Mullen added that Mr. Jansen indicated that the School Board is happy with the temporary path and sidewalk that has been provided at this site.

Council expressed their bewilderment as to why Mr. Jansen would want to question Council's concern for this matter as this was a joint request made by both the Lodi City Council and the Lodi Unified School District Governing Board at a joint meeting held February 24, 1975. Council agreed that staff should delay any further work on this until such time as the requested legal opinions are received from the County Counsel's Office.

DATES OF
INTEREST

Mayor Schaffer reminded the Council of the following dates of interest:

1) March 25, 1975, 1:30 p.m., 7th Floor, Board of Supervisors Chambers, Courthouse, Stockton re SB 275.

2) March 25, 1975, 7:30 p.m., 7th Floor, Board of Supervisors Chambers, Courthouse, Stockton - COG meeting.

3) March 26, 1975, 7:30 p.m., San Joaquin County Transportation meeting to be held in Lodi Council Chambers

4) April 2, 1975, 8:00 p.m., Lodi City Council meeting

5) April 3, 1975, Central Valley Division Quarterly Meeting, 5:30 p.m., Stockton Civic Memorial Auditorium

6) April 10 and 11 - Central Valley Division Council and City Manager's Retreat

ORDINANCES

ORD. NO. 1051
ADOPTED

ORDINANCE NO. 1051 entitled "AMENDMENT OF SECTION 14-84 OF THE CITY CODE REGARDING PARKING METERS AND PENALTIES FOR VIOLATIONS THEREOF" having been introduced at a regular meeting on March 5, 1975, was brought up for passage

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on motion of Councilman Pinkerton, Ehrhardt second. Second reading was omitted after reading by title, and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, HUGHES,
KATNICH, PINKERTON and
SCHAFFER

Noes: Councilmen - None

Absent: Councilmen - None

ADJOURNMENT

There being no further business to be brought before the Council, on motion of Councilman Ehrhardt, Pinkerton second, Mayor Schaffer adjourned the meeting at approximately 10:30 p.m.

Alice M. Reimche
Attest: ALICE M. REIMCHE
City Clerk